

ECONOMIC DEVELOPMENT COMMITTEE MINUTES #1
MARCH 1, 2016

SIGN IN

PAUL JACKSTADT

NIKKI PETRILLO

TIM ELLIOTT

ED HAGNAUER

DON THOMPSON

WALMER SCHMIDTKE

GERALD WILLIAMS

RON SIMPSON

DAN MCDOWELL

BRIAN KONZEN

JUDY WHITAKER

BILL DAVIS

BOB PICKERELL

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

MOTION BY JACKSTADT, SECOND BY DAVIS TO GO INTO CLOSED SESSION TO DISCUSS A RESOLUTION TO AUTHORIZE NEGOTIATIONS WITH THE EBERHARDT REVOCABLE TRUST, CONCERNING A PROPOSED WETLAND MITIGATION BANK NEAR MORRISON ROAD. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY DAVIS TO ADOPT THE RESOLUTION TO AUTHORIZE NEGOTIATIONS WITH THE EBERHARDT REVOCABLE TRUST, CONCERNING A PROPOSED WETLAND MITIGATION BANK NEAR MORRISON RD. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.